

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076178

Entity Name: S & B MILLER TRUCKING, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

2837 N COURSE DR
#S104
POMPANO BEACH, FL 33069

New Principal Place of Business:

3000 NW 2ND ST
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 50348
LIGHTHOUSE PT, FL 33074

New Mailing Address:

P O BOX 667024
POMPANO BCH, FL 33066

FEI Number: 59-3286612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBIE J
2837 N COURSE DR #104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MILLER, BARBIE J
3000 NW 2ND ST
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBIE J MILLER

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLER, BARBIE J
Address: 2837 N COURSE DR #104
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: MILLER, STEPHEN
Address: 2837 N COURSE DR #104
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Delete
Name: FLEMING-DRAYTON, WILMA
Address: 521 NE 39TH ST
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILLER, BARBIE J
Address: 3000 NW 2ND ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: P (X) Change () Addition
Name: MILLER, STEPHEN
Address: 3000 NW 2ND ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN MILLER

P

03/06/2005

Electronic Signature of Signing Officer or Director

Date